

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

AUTO UNDERWRITERS PORTFOLIO)	Case Number 07 C 7160
ACQUISITION COMPANY, INC., a Texas)	
corporation, AUTO UNDERWRITERS)	
FINANCE COMPANY, INC., a Texas)	
Corporation, AUTO UNDERWRITERS OF)	
AMERICA, a California corporation,)	
)	Honorable Judge David H. Coar
Plaintiffs,)	
)	
v.)	Magistrate Judge Susan E. Cox
)	
AGM, LLC, a Delaware limited liability)	
company,)	
)	
Defendant.)	

SECOND DECLARATION OF GREGORY BELL

I, Gregory Bell, being first duly sworn upon oath, depose and state as follows:

1. I am over 18 years of age and make this declaration based on my own personal knowledge, or on information and belief where specified. I could and would testify to the matters set forth below if called upon to do so.
2. I am currently employed as Manager of AGM, LLC (“AGM”), the defendant in this case. In that capacity, I provided a declaration – executed and notarized on February 6, 2008 – regarding the partners of AGM’s sole owner, Lancelot Investors Fund LP, and referencing a limited partner of Lancelot Investors Fund LP who is a California citizen.
3. The California limited partner referred to in my February 6, 2008, declaration was a California citizen and limited partner of Lancelot Investors Fund LP on December 20, 2007, and has remained a California citizen and limited partner of Lancelot Investors Fund LP since that date.

I declare under penalty of perjury that the foregoing is true and correct.



Gregory Bell
Manager, AGM, LLC

Executed: March 20, 2008

